

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 20, 2004

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at The Grand Marriott Hotel in Point Clear, Alabama, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 22, 2004, to each and every member of said Board, said date being at least five days prior to this August 20, 2004 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Scott Ross, and Ms. Amy Whitten. Mr. Thomas W. Colbert and Ms. Robin J. Robinson were absent. The meeting was called to order by Mr. Roy Klumb, President, and opened with prayer by Dr. Stacy Davidson.

APPROVAL OF THE MINUTES

On motion by Ms. Whitten, seconded by Dr. Neely, with Mr. Colbert and Ms. Robinson absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on July 15, 2004, stand approved.

UNANIMOUS CONSENT

On motion by Dr. Neely, seconded by Ms. Whitten, with Mr. Colbert and Ms. Robinson absent and not voting, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

PRESIDENTS' COUNCIL

Presented by Dr. David Potter, Commissioner
Tuesday, August 10, 2004

Call to Order:

- Dr. Charles Lee called the retreat to order at 8:30 a.m.

Meeting:

This day-long meeting was a free-flowing discussion between the presidents and Commissioner Potter that concerned many topics with the underlying theme of the presidents providing some advisement and counsel to the IHL Board ultimately charged with policy decisions.

Discussion:

Discussion during the retreat included such topics as: the role of the presidents vs. the role of IHL staff as driving the agenda items/issues, the need for less frequent Board meetings, the need to lessen the number of campus staff meetings that take the staff away from the campuses at critical moments, the need for the Commissioner to communicate directly with the IEOs so that they are aware of what is being asked for or discussed, the problem of pulling items for 30 days and the effect such actions have on campus business.

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The presidents were in favor of adding more joint degree programs and developing new guidelines to provide strict scrutiny of new programs while also permitting the emergence of new programs that meet legitimate needs. The presidents also encouraged the Board to pay more frequent visits to the universities. At those visits, there should be enough time for a president to present an overview of the current campus status and for the students, faculty, and staff to have time to visit informally.

Action:

As a result of the retreat, a memo to the members of the IHL Board, dated August 13, 2004, with the subject heading of "Leadership Initiatives from Presidents' Council" was sent to the Board members in time for them to consider it during their own retreat.

That document included an overall theme that promised that the presidents would provide leadership for the educational needs and initiatives suggested by the McCoy Study, the Mississippi Educational Involvement Group, and Blueprint Mississippi.

The memo then recommended three specific actions to enhance the effectiveness and efficiency of the IEOs' collective efforts. Additionally it recommended making some changes that might clarify the role of the Presidents, the Commission, and staff in responding to Board concerns, fully endorsing Commissioner Potter's memo of July 16, 2004, entitled "The Conduct of Board Business." Further, the Presidents' Council memo urges the Board to consider having bi-monthly meetings and holding more of those meetings on the campuses. A copy of this memo was sent to the IHL Board and to all the presidents.

Additional Action:

The presidents expressed themselves as in favor of an employee salary request of 15% over three years as suggested by Dr. Linda McFall who had consulted with the CFOs.

The presidents believe that some IHL staff positions may need to be upgraded and paid accordingly. They also believe that all searches committees (including Commissioner searches) should have institutional representation.

The presidents would like to talk together via conference call approximately two weeks before the monthly IHL meeting to allow them the opportunity to begin initial discussion of anything that will be on the next IHL Board agenda and to allow any collection of data that may need to be done. The first of these conversations will occur on Wednesday, September 1, at 8:30. An email will be sent out along with an agenda before that conversation.

The retreat concluded at 3:00 p.m.

BUDGET & FINANCIAL AFFAIRS/AUDIT

Presented by Mr. Roy Klumb, President

On motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Colbert and Ms. Robinson absent and not voting, it was

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RESOLVED, That the Board hereby approved agenda items #1 - #4 as submitted on the following Budget & Financial Affairs/Audit Agenda. Agenda item #5 was approved on a separate motion by Dr. Neely, seconded by Mr. Owens, with Mr. Colbert and Ms. Robinson absent and not voting.

1. **UMMC** - Approved request to enter into an agreement with BFI Waste Services, LLC for the collection and disposal of solid waste. The agreement is for the three-year period of September 1, 2004 through August 31, 2007 and will not exceed \$600,000 for the three years. The agreement and contract amount also include an estimate for new buildings and increases for the next three years. A copy of the agreement is included in the *August 20, 2004 Board Working File*.
2. **UMMC** - Approved request to enter into an agreement with InSight Health Corp. to provide diagnostic imaging services on a scheduled basis with mobile magnetic resonance imaging ("MRI") equipment and perform certain operational activities in connection with the equipment. The agreement is for twelve months beginning August 20, 2004 (or the date the first patient is scanned) at a flat monthly fee of \$67,000 and will not exceed \$1,020,000. A copy of the agreement is included in the *August 20, 2004 Board Working File*.
3. **UMMC** - Approved request to renew an agreement with MedQuist, Inc., to provide full-service medical transcription and related health information management services to the University Hospitals and Clinics. The terms of the agreement will be for three years commencing September 1, 2004 through August 31, 2007 and may be renewed for one additional year to be exercised on the anniversary date of the agreement. The amount to be expended for the three-year renewal agreement will not exceed \$2,500,000 and is a 1.5 percent increase in the contract ending August 31, 2004 due to a significant increase in dictation volume. A copy of the agreement is included in the *August 20, 2004 Board Working File*.
4. **UMMC** - Approved request to exercise an option with MedQuist Transcriptions, Ltd., for an additional year of medical transcription services to the Department of Radiology. The Board approved the original MedQuist agreement at the August 20, 2001 meeting for the period September 1, 2001 through August 31, 2004 with a term of one year to be exercised on the anniversary date of the agreement. The additional term is for the period September 1, 2004 through August 31, 2005 at a cost of \$720,000 for the year. A copy of the agreement is included in the *August 20, 2004 Board Working File*.
5. **System Administration** - Approved a multi-year salary increase proposal for FY 2006 to be presented to the Mississippi Legislature. The proposal requests the Legislature to provide funding for 15 percent salary increases for the IHL System over a period of three years. Addition information is available in the bound *August 20, 2004 Board Working File*.
6. **Other Business** - The Board discussed the internal audit function on the university and system levels. Mr. Klumb appointed Mr. Aubrey Patterson as chair of the Audit Committee with Ms. Virginia Shanteau Newton and Mr. Bob Owens to serve as members.

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PRESENTATION

Dr. Phil Pepper, IHL Assistant Commissioner of Policy Research and Planning, gave a presentation regarding Selected Economic and IHL Indicators for Mississippi.

BUILDING/FACILITIES

Presented by Mr. Scott Ross, Chair

On motion by Ms. Newton, seconded by Dr. Davidson, with Mr. Colbert and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby approved agenda items #1 - #24 as submitted on the following Building/Facilities Agenda.

1. **MSU** - Approved the initiation of **IHL #205-209, 2004 Street and Parking Program**, and the appointment of Garver Engineering, LLC, as the project professionals. The preliminary project budget is \$2,000,000. Funds are available for planning purposes from Plant Fund Accounts in the amount of \$150,000.
2. **UMMC** - Approved the initiation of **IHL #209-489, D101 Lounge & D117 Central Supply Renovations**, and the appointment of Simmons Associates/A.I.A., Architect as the project professional. The estimated cost is \$460,000. Funds will be provided by the University.
3. **System Administration** - Approved the initiation of a project for mechanical repairs and the appointment of Perry Atherton as the project professional. The project includes replacing the cooling tower and air handlers in the Tower and University Center buildings. The estimated budget is \$650,000. Funds are available from S.B. 2988, Laws of 2003, and S.B. 3158, Laws of 2001.
4. **System Administration** - Approved the initiation of **GS #111-037, Landscaping for the Education and Research Center**, the appointment of Susan Case as the project professional, and request approval by the Bureau of Buildings. The estimated budget is \$75,000. Funds are available from S.B. 2988, Laws of 2003, and S.B. 3158, Laws of 2001.
5. **System Administration** - Approved the initiation of **GS #111-038, Road Repairs for the Education and Research Center**, the appointment of IMS Engineers as project professionals, and request approval by the Bureau of Buildings. The estimated budget is \$250,000. Funds are available from S.B. 2988, Laws of 2003, and S.B. 3158, Laws of 2001.
6. **ASU** - Approved the construction documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #101-247, Renovate Bath/Locker Rooms - Whitney Complex**. The Whitney Center is the athletic and assembly center. Funds are available in the project budget.

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7. **DSU** - Approved the construction documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #102-200, 2003 Roofing Repairs**. Funds are available in the amount of \$900,000 at the Bureau of Buildings.
8. **DSU** - Approved the construction documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #102-201, Demolition of Wolfolk/Daughrity Halls and Parking Lot Construction**. Funds are available in the amount of \$300,000 at the Bureau of Buildings.
9. **MSU** - Approved the construction documents and authorized advertising for the receipt of bids for **IHL #205-207-A, Site Demolition for New Residence Hall Complex**. The project budget is \$1,000,000 with funds to be provided from the MSU EBC Bond Funds.
10. **MSU** - Approved the construction documents and authorized advertising for the receipt of bids for **IHL #205-207-C, New Residence Hall Complex**. The project budget is \$12,900,000 with funds to be provided from the MSU EBC Bond Funds.
11. **MUW** - Approved the construction documents and authorized advertising for the receipt of bids for **IHL #204-118, Fine Arts, Storm Damage**. Funds are available from the Federal Emergency Management Agency and the Mississippi Emergency Management Agency.
12. **System Administration** - Approved the contract documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #111-034, Security Gates**. The project will provide gates with card access to the Educational Research Center. Funds are available in the project budget.
13. **JSU** - Approved the bids and the award of a contract in the amount of \$1,205,997, to the low bidder, Gibson Mechanical Contractors, Inc./Multi-Con, Inc. for **IHL #203-144, Campus-Wide Energy Renovation Phase I – Lighting**. Funds are available from University sources in the amount of \$1,205,997. Bids were as follows:

Contractor	Base Bid	Alternates
1. Gibson Mechanical Contractors, Inc./Multi-Con, Inc.	\$125,997	1. \$35,279 2. \$28,200 3. \$22,000 4. \$12,020 5. \$59,711
2. McInnis Electric Company	\$788,226	1. \$ 8,577 2. \$ 7,629 3. \$ 5,958 4. \$ 3,525 5. \$13,395
3. Tompkins Electric Company	\$1,310,227	1. \$16,686 2. \$14,834 3. \$10,628 4. \$ 6,387 5. \$24,410

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14. **MSU** - Approved the bids and the award of a contract in the amount of \$805,000 (base bid less alternate #1) to the sole bidder, Paul T. Staples Contracting, for **IHL #205-207 B, Site Preparation for New Residence Hall Complex**. This project will relocate utilities and grade the site in preparation for the building construction phase. The budget for this portion of the project will be increased to \$900,000 with funds to be provided from the MSU EBC Bond Funds.

15. **UM** -Approved the bids and the award of a contract in the amount of \$198,000 to the low bidder, Panola Construction Co., for **IHL #207-239, Entry Gates at Sorority Row/Rebel Drive**. Funds are available from self-generated funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. Panola Construction Co., Inc.	\$198,000	1. (\$15,000) 2. (\$15,000) 3. (\$15,000) 4. (\$12,000)
2. CIG Contractors, Inc.	\$217,500	1. (\$19,900) 2. (\$19,900) 3. (\$19,900) 4. (\$ 7,400)
3. Mast Construction, Inc.	\$226,000	1. (\$18,900) 2. (\$18,900) 3. (\$18,900) 4. (\$ 6,800)
4. Hooker Construction, Inc.	\$243,000	1. (\$19,500) 2. (\$19,500) 3. (\$19,500) 4. (\$ 8,400)
5. Century Construction and Realty, Inc.	\$265,000	1. (\$19,000) 2. (\$19,000) 3. (\$19,000) 4. (\$ 8,000)
6. Murphy & Sons, Inc.	\$343,900	1. (\$37,300) 2. (\$37,300) 3. (\$41,600) 4. (\$19,400)

16. **UM** - Approved the bids and the award of a contract in the amount of \$1,113,000 to the low bidder, Anco Construction, for **IHL #207-221, University Oxford Airport, Clegg Field Terminal**. Funds are available from self-generated funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. Anco Construction	\$1,113,000	1. \$ 84,000 2. \$ 23,796 3. \$ 33,000
2. CIG Contractors, Inc.	\$1,137,500	1. \$160,600 2. \$ 25,200 3. \$ 38,300

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3. Green, Harvey Construction	\$1,386,700	1. \$220,988 2. \$ 27,634 3. \$ 57,500
4. Griffin Classic Builders	\$1,181,900	1. \$134,000 2. \$ 20,000 3. \$ 33,000
5. Hooker Construction, Inc.	\$1,163,000	1. \$ 75,000 2. \$ 23,200 3. \$ 31,000
6. Mast Construction, Inc.	\$1,185,000	1. \$161,000 2. \$ 27,000 3. \$ 37,000
7. Panola Construction Co., Inc.	\$1,227,700	1. \$120,000 2. \$ 12,000 3. \$ 43,000

17. **System Administration** - Approved the bids and the award of a contract in the amount of \$187,000 to the low bidder, Rowell Roofing, Inc., for **GS #111-033, 2003 E & R Tower Re-Roofing Program**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$250,000. Bids were as follows:

Contractor	Base Bid	Alternates
1. Rowell Roofing, Inc.	\$187,000	1. (\$3,500) 2. (\$ 750)
2. Dixie Roofing, Inc.	\$209,983	1. (\$1,400) 2. (\$ 750)
3. Dobson Sheet Metal & Roofing & Specialties	\$210,203	1. (\$2,500) 2. (\$ 750)
4. E. Cornell Malone Corporation	\$244,753	1. (\$ 800) 2. (\$8,120)
5. Continental Roofing Inc.	\$291,000	1. (\$4,000) 2. (\$4,000)

18. **MSU** - Approved request to purchase a Froude Consine 4x4 300kw chassis dynamometer system, delivered, installed and commissioned at the Center for Advanced Vehicular Systems (CAVS) Facility at a cost of \$613,250 from the Mississippi Development Authority Building Equipment Allocation.
19. **USM** - Approved the request to purchase property at 319 North 37th Avenue, in Hattiesburg, Mississippi. The property is owned by Helen M. Price and Mark Wilson Price and is currently used as a residence. The appraisal and purchase price for this property is \$241,000. Funds are available from the University.
20. **USM** - Approved the request to enter into a lease with the USM Research Foundation for 25,000 square feet located in the former Garden Park Hospital building contingent upon the rendering of a favorable Environmental Impact Statement. The cost will not exceed \$10 per square foot for a period not less than one year. The lease will extend automatically from year to year with a six month cancellation clause for either party.
21. **MSU** - Approved the request to award of timber sales for a total of \$614,186.95 to the following highest bidders:

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- a. Timber Sale 04-01HT, Cypress Creek Unit, John W. Starr Memorial Forest
- | | |
|--|--------------|
| Buchanan Lumber, Inc., Aliceville, AL | \$247,523.07 |
| Kitchens Brothers Manufacturing, Co., Duckhill, MS | \$241,799.00 |
| McGee Lumber Co., Aliceville, AL | \$201,274.91 |
| Fly Timber Co. Inc., Grenada, MS | \$183,880.00 |
| Linden Lumber Co., Hickory, MS | \$140,250.00 |
| Twin States Land & Timber, Louisville, MS | \$128,399.25 |
- b. Timber Sale 04-02PT, Talking Warrior Unit, John W. Starr Memorial Forest
- | | |
|---|-------------|
| Twin States Land & Timber, Louisville, MS | \$52,891.78 |
| Timber Resources, Meridian, MS | \$47,000.00 |
| Rives Brothers, Sturgis, MS | \$45,250.00 |
- c. Timber Sale 04-03PT, Talking Warrior Unit, John W. Starr Memorial
- | | |
|---|--------------|
| Georgia Pacific, Louisville, MS | \$212,828.42 |
| Hankins Lumber Co., Inc., Grenada, MS | \$191,697.00 |
| Packaging Corp. of America, Ackerman, MS | \$189,410.60 |
| Twin States Land & Timber, Louisville, MS | \$182,896.89 |
| Molpus Forest Products, Philadelphia, MS | \$179,741.00 |
| Weyerhaeuser, Bruce, MS | \$171,250.00 |
| Timber Plus, Inc., Stringer, MS | \$165,996.00 |
| Timber Resources, Meridian, MS | \$153,000.00 |
| Fly Timber Company, Grenada, MS | \$142,335.00 |
| Forest Sales, Inc., Philadelphia, MS | \$133,775.00 |
| Richton Tie & Timber, Newton, MS | \$131,924.76 |
- d. Timber Sale 04-05PTR, Talking Warrior Unit, John W. Starr Memorial Forest
- | | |
|---------------------------------|-------------|
| Georgia Pacific, Louisville, MS | \$32,675.68 |
| Fly Timber Co., Grenada, MS | \$31,890.00 |
| Bowman Timber Co., Ackerman, MS | \$24,327.00 |
| Twin States, Louisville, MS | \$18,750.00 |
- e. Timber Sale 04-06PTR, Talking Warrior Unit, John W. Starr Memorial Forest
- | | |
|---------------------------------|-------------|
| Bowman Timber Co., Ackerman, MS | \$16,500.00 |
| Twin States, Louisville, MS | \$12,650.00 |
- f. Timber Sale 04-07PTNB, Coastal Plains Branch Experiment Station, Newton County
- | | |
|--|-------------|
| Hankins Lumber Co., Grenada, MS | \$51,768.00 |
| Timber Plus, Inc., Stringer, MS | \$51,347.00 |
| Forest Sales, Inc., Philadelphia, MS | \$48,775.00 |
| Jack Batte & Sons, Forest, MS | \$46,817.00 |
| Molpus Forest Products, Philadelphia, MS | \$46,481.45 |
| Cuba Timber Company, Cuba, AL | \$44,390.00 |
| Richton Tie & Timber, LLC, Newton, MS | \$42,650.00 |
| Scotch Plywood, Waynesboro, MS | \$41,850.00 |

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22. **UM** - Approved request to execute a permanent easement to Lafayette County for installing and maintaining water and sewer lines from Jackson Avenue to the North property line of the University Golf course. This installation is necessary to fulfill an agreement with a new industry locating in the Lafayette County Industrial Park. A copy of the easement is included in the bound *August 20, 2004 Board Working File*.
23. **MVSU** - Approved the request to name the football field at Rice-Totten Stadium to the Charles "Chuck" Prophet Field, in honor of the long-time MVSU athletic director and sports information director, Charles Prophet.
24. **JSU** - Approved a Change Order #5 in the amount of \$159,459.48 for necessary steel work for **IHL #203-135, Walter Payton Center**. The Board was also informed that the total change order amount would be \$1,100,000, with fees for additional architectural services in the \$500,000 range.
25. **Other Business**
 - a. Mr. Frank Alley, IHL Assistant Commissioner of Construction and Physical Affairs, announced that the Legislature will be holding a Special Legislative Session at the end of September to discuss bonds. IHL needs to create a two-year plan for bonds.
 - b. Mr. Ross suggested holding a special meeting of the Building/Facilities Committee before the September Board meeting to clarify the JSU Unanimous Consent item and to discuss the ASU Dining Hall.

LEGAL

Presented by Ms. Amy Whitten, Chair

On motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Colbert and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Legal Agenda.

1. **UMMC** - Approved request to engage Watkins Ludlam Winter & Stennis, P.A., as bond counsel to assist with obtaining the interest rate swaps, guaranteed investment contracts and other related matters in the consideration and preparation of anticipated new bond issues and transactions. The hourly rates previously approved by the Board of Trustees and Attorney General's Office are as follows: Robert S. Lazarus at \$200, L. Keith Parsons at \$190, Larry F. Clark at \$180, and Theresa B. Keys at \$75. The annual agreement for the period August 20, 2004 through August 19, 2005 will not exceed \$25,000.

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2. **Other Business**
 - a. **Pending Litigation.**

EXECUTIVE SESSION

On motion by Ms. Whitten, with Mr. Colbert and Ms. Robinson absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Colbert and Ms. Robinson absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of pending litigation at the Board Office.

On motion by Ms. Whitten, seconded by Mr. Blakeslee, with Mr. Colbert and Mr. Blakeslee absent and not voting, the Board voted to return to Open Session.

The Board discussed the pending litigation regarding the Casino Management Program at The University of Southern Mississippi.

- b. **Inter-Agency Agreement with the Office of the Attorney General.** On motion by Ms. Whitten, seconded by Dr. Magee, with Mr. Colbert and Ms. Robinson absent and not voting, the Board approved the request to extend the existing Inter-Agency Agreement for the Provision of Legal Services for the Fiscal Year 2004 between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General for another month through September 30, 2004.

ADMINISTRATION/POLICY

Presented by Dr. David Potter, Commissioner

On motion by Mr. Patterson, seconded by Ms. Newton, with Mr. Colbert and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby approved agenda items #1 - #3 as submitted on the following Administration/Policy Agenda.

1. **UM** - Approved personnel security clearance with the Department of Defense Services for the Commissioner and the Board members for access to classified information to the level of the facility security clearance granted to this institution, as provided in the National Industrial Security Program Operating Manual.
2. **UM** - Approved the Parking Guide 2004-2005, Traffic Rules and Regulations. A copy of the guide is included in the bound *August 20, 2004 Board Working File*.

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3. **System Administration** - Approved agenda items considered subsequent to the July 15, 2004 Board meeting, as follows:
- a. **UMMC** - Approved employment of Mary Lee Barnes, Janet Marie Jolly, and Sharon Lynn Lee.
 - b. **System Administration** - Approved request to appoint Mr. Terry Coggins, Radiological Safety Officer at Mississippi State University, for a four-year term beginning August 2004 and ending August 2008 as the representative to the Radiation Advisory Council pursuant to Section 45-14-9 of the Mississippi Radiation Protection Act of 1976.

PERSONNEL/FOREIGN TRAVEL

Presented by Dr. David Potter, Commissioner

On motion by Dr. Davidson, seconded by Mr. Blakeslee, with Mr. Colbert and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby approved the agenda items as submitted on the following Personnel/Foreign Travel Agenda.

1. **Personnel Report.**

EMPLOYMENT

Alcorn State University

Cason-MacBride, Walter
Rowan, Theodora

Delta State University

Putnam, Norbert

Jackson State University

Austin, Curtis
Blair, William
McPherson, Grace

Mississippi State University

Crow, John A.
Foster, Jesse J.
Gavini, Narasaiah
Hill, William W., II
Hughson, Montgomery C.
Kimbrough, Bradley T., III

Luccasen, Rapheal A., III

Mississippi University for Women

Henry, Margaret Mary

Mississippi Valley State University

Peoples, Gerald

University of Mississippi

Buchholz, Russell S.
Govind, Rahul
Jao, Shyh-Hua E.
Wells, Amy

University of Mississippi Medical Center

Dunn, Jack, III
Gordy, Jack R.
Hallstrom, Craig K.
Hathorn, Alicia Rose
Henninger, Evelyn D.
Lal, Roby

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Marshall, Gailen D.
Simpson, Georgia M.
Oswalt, Kenneth E.
Qureshi, Faiza

CHANGE OF STATUS

Alcorn State University

Rajanna, Bettaiya

Jackson State University

Taylor, Denise
Yu, Hongtao

Mississippi State University

Boring, Joseph G.
Kirk, Pamela A.
Pote, Jonathan W.
Prescott, Dennis A.

Mississippi Valley State University

Hill, Rickey

University of Mississippi Medical Center

Morano, James U.

TERMINATION

Delta State University

Alford, Jeanna
Baker, Debra
Barrett, Cerise A.
Colenberg, John
Cooper, Yancy L.
Correro, Jody
Dorsey, Ashley
Dudley, Katherine
Grimm, Dorothy
Harkins, Gracie
Horton, Delina Emily
Hughes-Watson, Steven
Jones, Corine

Kitrell, Mary Helen
Long, Callie Pearl
Mattison, Melinda
Millican, Howard Kenny
Morganti, Leroy E.
Murrah, Charlie
Nix, Wayne
Otts, Judi
Parson, Wanda
Paschall, Gisela
Poe, Jessica
Prince, Joby
Sanders, Natalie
Stiles, Joan
Warrington, Kim Poe
White, Paige
Wilson, Jennifer

Jackson State University

Hussein, Wedad
Magruder, Michael
Martin, Sarah
Stalling, Undria

Mississippi State University

Boone, Jeffery P.
Bumgardner, Joel D.
Clarke, Paul W.
Cox, Linda M.
Davis, Dolyene R.
Dillard, Emily S.
Grier, William B.
Huddleston, David H.
Licon, Ruby A.
McGuire, Neil J.
Meints, Paul D.
Miller, Judith H.
Nowak, David G.
Pinchuk, George V.
Pogue, Donald E.
Pritchett, Michael A., Jr.
Richards, Douglas P.

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Schoenrock, Daron J.
Teater, Bonnie P.
Weaver, Thurlon
Zhang, Yunlong
Zhong, Yu

Mississippi University for Women

Brook, Mary H.
Dunnam, Rob
Easterling, Thomas
Garrett, Michael D.
Gathings, Cedrick
Matthes, Patricia
McCarter, Carey
Miles, Jan
Raines, Angela
Rush, Melinda
Sisson, Monica
Sullivan, Linda
Yekaitis, Robin

Mississippi Valley State University

Gales, Harvey
Jones, Queen

University of Mississippi

Dula, Jose H.
Falconer, Allan
Hiller, Robert
King, Deborah S.
Nelson, Jennifer A.
Prieto, Monica
Moore, Holly E. Rogers
Smith, Erskine R.
Tyler, Mary B.

University of Mississippi Medical Center

Alexander, Myrna
Braswell, Ronald A.
Brunt, Joel Roy

Carpenter, Marilyn
Chaires, Jonathan
Combest, Thomas G.
Dear, H. Davis
Friday, Howard C.
Geiss, Roger W.
Gersh, Harvey Allen
Gibson, Richard L.
Graham, Bobby
Guyton, Barney Joe
Haley, Timothy M.
Harvey, James K.
Herrington, George W.
Kaufmann, Sallie
Kellum, William C.
Klett, Christoph
Loden, J. D.
Marascalco, Charles
Matthews, J. Mark
McNair, Obie
Mehta, Mahesh
Moore, James Bill
Newcomb, Martin M.
Norman, Caroline R.
Parker, Donald
Perkins, Lyndon Haywood
Pittman, Tracy Blair
Robert, Barry J.
Rodriguez, Gaston R.
Russell, Genie B.
Smithhart, Delores
Stubblefield, Graves C.
Zein, Mohamed El

CONTRACT EXTENSION

Jackson State University

Brooks, Jean
Nwagboso, Emmanuel

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 20, 2004

University of Mississippi

Holeman, Stephen A.

AWARD OF TENURE

Jackson State University

Enwefa, Stephen

SABBATICAL LEAVE

University of Mississippi Medical Center

Herndon, Robert M.

2. Foreign Travel Report.

Alcorn State University

Igbokwe, Patrick

Dakar, Senegal

Jackson State University

Leszczynski, Jerzy

Yu, Hongtao

Warsaw, Poland

Beijing, Xian, and Guilin, China

Mississippi State University

Conover, Ross (Student)

Daniels, Robert A.

Doane, Stephanie M.

Donohoe, J. Patrick

Ezell, Andrew W.

Gaddis, Debbie

Grebner, Donald L.

Hagler, Marion

Haupt, Thomasz H.

Jodlowski, Mark (Student)

Kaminski, Richard M.

Karr, Bob L.

Kellermanns, Franz W.

Kidd, Michael T.

Land, Jr., Samuel B.

Lazarou, Georgios

Mazzola, Michael S.

McCann, Rachel

Measells, Marcus K.

Calgary, Alberta, Canada

Edmonton, Alberta, Canada

Kona, Hawaii

Eindhoven, The Netherlands

Edmonton, Alberta, Canada

Edmonton, Alberta, Canada

New Brunswick, Canada

Fribourg, Switzerland

Brussels, Belgium

Kona, Hawaii

London, Ontario, Canada

Edmonton, Alberta, Canada

San Juan, Puerto Rico

Frankfurt, Germany

Edmonton, Alberta, Canada

Nagoya, Japan

Bologna, Italy

Copenhagen, Denmark

Edmonton, Alberta, Canada

NULLIFICATION

University of Mississippi Medical Center

Savion, Igal

NECROLOGY

Mississippi Valley State University

Payne, Martha

Williams, Fred

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 20, 2004

Munn, Ian A.	Edmonton, Alberta, Canada
Picone, Joseph	Nagoya, Japan
Roberts, Scott D.	Edmonton, Alberta, Canada
Rowland, Zachary	Nagoya, Japan
Trotter, J. Donald	Nagoya and Kanagawa, Japan
Wu, Junxiao	Honolulu, Hawaii
Yan, Qiang	Honolulu, Hawaii

Mississippi University for Women

Bean, Mark H.	Leuven, Belgium
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University of Mississippi

Alberts, II, W. C. Kirkpatrick (Student)	Calgary, Alberta, Canada
Altinakar, Mustafa	Warsaw, Poland
Approximately 15 Students	Venice, Italy
Aten, Michelle	Maspalomas, Canary Islands, Spain
Buchannon, Robin	London, England
Czarnetzky, John	The Hague, The Kingdom of The Netherlands
Howard, Wheeler (Student)	Calgary, Alberta, Canada
Howie, Donald	Maui, Hawaii
Leary, Del	Calgary, Alberta, Canada
Lutken, Carol	Vancouver, British Columbia, Canada
McGee, Thomas	Vancouver, British Columbia, Canada
Murray, Matthew	Lyon, France
Nagle, Dale	Qingdao, Shanghai, China
Rodriguez, Vanessa	Montreal, Canada
Sanders, David	Interlaken, Switzerland
Schroeder, Natalie	Venice, Italy
Schroeder, Ronald	Venice, Italy
Serrao, Jacqueline	Montreal, Canada
Wang, Sam	Warsaw, Poland
Wicker, Nancy	Lyon, France
Woolsey, Robert	Vancouver, British Columbia, Canada
Zhou, Yu-Don	Qingdao, Shanghai, China

University of Mississippi Medical Center

Bouldin, Marshall	Guam
Corbett, James J.	Toronto, Ontario, Canada
Dellinger, Tracy	Calgary, Alberta, Canada
Goldsberry, Dennis H. (Resident)	Paris, France
Harkey, Haynes Louis	Sao Paulo, Brazil and Berlin and Dresden, Germany
Hill, Willie J.	Cozumel, Mexico

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 20, 2004

Ho, I. K.
Holder, Ray
Low, Annette
McMillan, Teresa
Patterson, John
Timberlake, Gregory A.

Taipei, Taiwan
Calgary, Alberta, Canada
Guam
Montreal, Quebec, Canada
Cozumel, Mexico
Maui, Hawaii

University of Southern Mississippi

Craig, Suzanne
Hoyle, C. E.
Lespi, Robert Jeremy
Lohrenz, Steven
Mackaman, Douglas
Urban, Marek W.

Australia
Turkey
France
Australia
France
Germany

System Administration - Emergency approval of foreign travel was granted by Commissioner David Potter per *Board Policy* 705.0103, as follows:

Jackson State University

Anderson, Louis P.
Anderson, Tevester
Omari, Safiya

Honolulu, Hawaii
Antigua
Honolulu, Hawaii

Mississippi State University

Kalyanasundaram, Anand K.
Martin, James L.
O'Hear, John W.

Vancouver, British Columbia, Canada
Jamaica, W. I.
Cinefuegos and Havana, Cuba

University of Mississippi

Buchanan, Gray (Student)
Cremaldi, Lucien
Grant, Autumn (Student)
Kishk, Ahmed
Khan, Ikhlas
Pitcock, James
Ramsey, Leigh Ann
Swanson, David

Honolulu, Hawaii
Victoria, British Columbia, Canada
Queretaro and San Cristobal delas Casas, Mexico
Ottawa, Canada
Pompeii, Italy
Puerto Morelos, Mexico
Puerto Morelos, Mexico
Toronto, Canada

University of Southern Mississippi

Gajewski, Karol
Kuczaj, Stan

London, England
Sweden

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 20, 2004**

UNANIMOUS CONSENT

Presented by Dr. David Potter, Commissioner

AGENDA ITEM #1 WAS APPROVED EARLIER IN THE MEETING. On motion by Mr. Ross, seconded by Mr. Klumb, with Mr. Colbert and Ms. Robinson absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #2 as submitted in the following Unanimous Consent Agenda.

1. **JSU** - Change Order #5 in the amount of \$159,459.48 for necessary steel work for **IHL #203-135, Walter Payton Center**. The Board was also informed that the total change order amount would be \$1,100,000, with fees for additional architectural services in the \$500,000 range. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**
2. **MSU** - Approved the request to change the name of the Department of Food Science and Technology to the Department of Food Science, Nutrition, and Health Promotion.

EXECUTIVE SESSION

On motion by Ms. Whitten, seconded by Mr. Owens, with Mr. Colbert and Ms. Robinson absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Dr. Neely, with Mr. Colbert and Ms. Robinson absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a potential litigation matter at Alcorn State University.

On motion by Dr. Neely, seconded by Ms. Whitten, with Mr. Colbert and Ms. Robinson absent and not voting, the Board voted to return to Open Session.

A motion was made by Mr. Ross, seconded by Dr. Davidson, to honor the scholarships offered to the students at Alcorn State University.

On a substitute motion by Ms. Whitten, seconded by Dr. Neely, with Mr. Colbert and Ms. Robinson absent and not voting, the Board of Trustees of State Institutions of Higher Learning instructed the Commissioner to work with Alcorn State University to assure that scholarship commitments made to students be fully honored.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 20, 2004

OTHER BUSINESS

1. Ms. Newton thanked Ms. Suzanne Sharpe, IHL Chief of Staff; Dr. Bill Smith, IHL Assistant Chief of Staff; and Dr. David Potter, Commissioner, for their hard work on the report entitled *A Review of the Operation of the Athletics Program at Mississippi State University* dated August 12, 2004.

A motion was made by Ms. Newton, seconded by Mr. Blakeslee, to accept the report dated August 12, 2004 and entitled *A Review of the Operation of the Athletics Program at Mississippi State University* with the understanding that a final determination of the status of infractions and compliance practices of the football program awaits the completion of the current NCAA investigation of the athletics program. Pursuant to *Board Policies and Bylaws* Section 301.0517 Postponement of Board Consideration, Mr. Klumb **invoked the privilege of temporarily postponing Board action** on this item until the next regularly scheduled Board meeting.

2. Mr. Blakeslee thanked everyone, especially Laura Lesbo who is the IHL Administrative Assistant to the Board, for ensuring the success of the Board Retreat.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Blakeslee, seconded by Mr. Ross, with Mr. Colbert and Ms. Robinson absent and not voting, the Board members voted to adjourn.

Roy Klumb

President, Board of Trustees of State Institutions of Higher Learning

David Potter

Commissioner, Board of Trustees of State Institutions of Higher Learning